IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA f/k/a TRAVELERS INDEMNITY COMPANY OF ILLINOIS	
Plaintiff	
vs.	
FEDERATED RURAL ELECTRIC INSURANCE EXCHANGE	CIVIL ACTION NO.: 3:08cv83DPJ-JCS
Defendant and Third-Party Plaintiff	
vs.	
FRANK LAIRD CONSTRUCTION, INC.	
Third-Party Defendant	

AGREED ORDER OF DISMISSAL

THIS MATTER having come on to be heard upon the joint *ore tenus* motion of Plaintiff Travelers Property Casualty Company of America f/k/a Travelers Indemnity Company of Illinois ("Travelers") and Defendant/Third-Party Plaintiff Federated Rural Electric Insurance Exchange ("Federated"), for the dismissal of all claims, counterclaims and any third-party claims with full prejudice, and the Court being advised that Travelers and Federated have reached a settlement agreement and being otherwise fully informed herein finds that the joint motion is well-taken and should be granted.

IT IS, THEREFORE, ORDERED AND ADJUDGED that all claims, counterclaims and any third-party claims asserted by any party in this action be and hereby are dismissed with full prejudice, with each party to bear its own costs, fees and expenses.

SO ORDERED AND ADJUDGED this the 3rd day of December, 2009.

s/ Daniel P. Jordan III
UNITED STATES DISTRICT JUDGE

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s/R. Douglas Morgan
R. DOUGLAS MORGAN (MB # 10025)

ATTORNEY FOR TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA f/k/a TRAVELERS INDEMNITY COMPANY OF ILLINOIS

s/Bradley F. Hathaway
BRADLEY F. HATHAWAY (MB #10203)

ATTORNEY FOR FEDERATED RURAL ELECTRIC INSURANCE EXCHANGE

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